

UNITED STATES DISTRICT COURT

DISTRICT OF OREGON

UNITED STATES OF AMERICA,

Plaintiff,

Case No. 6:07CR060060-AA

ORDER TO TRANSFER FUNDS

v.

DANIEL MICHAEL WHEATLEY,

Defendant.

Disbursements totaling \$77.15 were made to victims on this case to the addresses provided on the victim list, but were returned through IPAC Limited Payability Cancellation.

Payments were made to the victims as follows:

Harjit Singh, \$11.88
Soh Wee Wah, \$4.00
Debjyoti Mandal, \$3.00
Manashi Mandal, \$3.00
Samir Mandal, \$3.00
Imtiaz Ahmed, \$2.00
Lu An, \$8.40
Victor Alberto Cuspoca Castano, \$20.87
Kim Holm, \$21.00

All of these victims live outside of the United States and neither the Clerk's Office nor the Victim Witness Unit have resources available for verifying foreign addresses.

Accordingly, the Clerk of Court is hereby ordered to transfer monies of \$77.15 to Unclaimed Funds 106000.

IT IS SO ORDERED.

DATED this 25 day of April, 2014.

A handwritten signature in cursive script, appearing to read "Ann Aiken", written in black ink.

ANN AIKEN
UNITED STATES CHIEF DISTRICT JUDGE